

# Town of North Kingstown



## Town Council Meeting

Monday, June 22, 2020

Municipal Office Building

PLEASE NOTE THIS IS A VIDEO CONFERENCE MEETING

<https://us02web.zoom.us/j/84064005731?pwd=cy9reFZDVWNETFQ4VXZUQkdjNXdkUT09>

7:00 PM

### Town Council

Council President  
Gregory A. Mancini

Council Members  
Mary Brimer  
Stacey Elliott  
Kerry P. McKay  
Richard A. Welch

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## Agenda

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### PLEASE NOTE:

To protect the health and well-being of our citizens during the COVID-19 emergency, and in accordance with the Governor's Executive Orders, public attendance will not be permitted, and this Council meeting can be watched live, online, through the following link:

<https://us02web.zoom.us/j/84064005731?pwd=cy9reFZDVWNETFQ4VXZUQkdjNXdkUT09>

Meeting ID: 840 6400 5731

Password: 586371

OR you may join by phone: Dial: 1-312-626-6799 or 1-929-436-2866 or 1-253-215-8782 or 1-301-715-8592 or 1-346-248-7799 or 1-669-900-6833

Meeting ID: 840 6400 5731

Password: 586371

For members of the public, once you enter the call, you will be placed on mute until a request for comments is made. A moderator will manage the order of the calls and will unmute the calls one-by-one.

You may also e-mail comments to [jalyward@northkingstown.org](mailto:jalyward@northkingstown.org). Please include your name, address, and statement. Only comments including all required information will be read into the record.

The meeting will not be live streamed on the Recordings of Town Meetings page. The meeting will be recorded on the Zoom Platform and will be uploaded the following day to the Live Streaming and Meeting Archives page at <http://www.northkingstown.org/505/Live-Streaming-and-Meeting-Archives>

- 1 Call to Order
- 2 Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
- 3 Salute to Flag
- 4 Public Comment  
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

#### **I. CONSENT AGENDA – Items 5 thru 20**

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 5 Approval of Minutes  
Regular Meeting - May 18, 2020 (continued from June 8, 2020)  
Regular Meeting - June 8, 2020
- 6 Receipt of Donation - \$12,500.00 to be used by the North Kingstown Animal Shelter
- 7 Receipt of Donations - \$600.00 Various Gift Cards to be used by the Recreation Department
- 8 Receipt of Donation - \$10.00
- 9 Authorization of Purchase - Police Department - three (3) Year Contract for the Software Program - Power DMS - \$11,956.05
- 10 Approval of Bid Extension - Department of Public Works - Unleaded Fuel (all types) - Peterson Oil Service, Inc. - +\$0.065/gallon

- 11 Award of Bid - Department of Public Works - Triaxle Tilt Trailer - Wright Trailers, Inc. - \$8,935.00
- 12 Award of Contract - Department of Public Works - Safety Complex - Windows/Door Replacement - Tower Construction Corp. - \$119,000.00
- 13 Award of Bid - Department of Water Supply - Liquid Sodium Hypochlorite (annual supply) - Roberts Chemical Co., Inc. - \$2.00/gallon
- 14 Holiday Sales License Renewals
- 15 Holiday Sales License (new) - The Level 10 Nutrition Club LLC, dba New Wave Nutrition, 24 Brown Street
- 16 Victualling License (transfer) - from Natasha Montas, dba Village Nutrition, 24 Brown Street, to The Level 10 Nutrition Club, LLC, dba New Wave Nutrition, 24 Brown Street
- 17 Authorization for the Town Manager to execute a Utilities and Access to Building Easement, Wall Easement, Drainage Easement, Utility/Access Easement between the Town of North Kingstown and Eve Clulow for the property located at 55 Brown Street, Assessors Plat 117, Lot 211
- 18 Authorization for the Town Manager to execute a Preservation Easement between the Town of North Kingstown and Preserve Rhode Island for the property located at 55 Brown Street, Assessors Plat 117, Lot 211
- 19 Transfer to Fire Department Overtime Account - FY2020/2021
- 20 Final Bond Reduction - Reynolds Farm, Phase 1C - \$43,417.37

**II. PUBLIC HEARING**

- 21 Community Development Block Grant Program Year 2019 Application

**III. REPORTS**

- 22 Report by the Town Manager
- 23 Report by the Finance Director  
\*YTD Budget Report - May 2020
- 24 Report by Council Members who serve on various Committees

**IV. OLD BUSINESS**

- 25 Discussion/Action regarding Town Hall, 80 Boston Neck Road (continued from June 8, 2020)
- 26 Update from Town Manager/Next Steps - Town Meeting House Project
- 27 Re-Authorization of Local Declaration of State of Emergency

**V. NEW BUSINESS**

- 28 Coastal Resources Management Council Application Number 2020-05-034 and RIDEM Water Quality Certification Number 20-096 to allow Quonset Development Corporation to construct and maintain a new T shaped pier at General Dynamics/Electric Boat, Roger Williams Way, Plat 185, Lot 029
- 29 Asset Management Commission - three (3) At-Large Representatives to July 1, 2023, one (1) Technical Representative to July 1, 2023, and one (1) Town Council Representative to July 1, 2021 to fill the unexpired term of James LeBlanc
- 30 Building Code Board of Appeals - one (1) member to July 1, 2025
- 31 Groundwater Committee - three (3) members to July 1, 2022
- 32 Information Technology Advisory Committee - one (1) Expert Member to March 1, 2023 and one (1) Alternate Expert Member to March 1, 2021
- 33 Leisure Services Advisory Committee - three (3) members to July 1, 2023
- 34 Planning Commission - one (1) member to July 1, 2026
- 35 Probate Judge Appointment
- 36 Veteran's Memorial Scholarship Fund Committee - one (1) member to July 1, 2021
- 37 Amendment to the Rules of Commission, Committee and Board Appointments
- 38 Correspondence

**VI. ADJOURNMENT**

**THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE DEAF AND HARD OF HEARING AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 122.**